MINUTES OF THE REGULAR MEETING OF THE

Commission Meeting FOR THE

Wilson County Government

Held in the County Commission Room at:

228 E. Main Street

Lebanon, TN 37087

09/21/2020

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:02 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Consent Agenda

The consent agenda was not addressed on during the meeting.

20-9-3 Resolution

Establish the Speed Limit on Rogers Lane at 40 MPH

2. Presentations

20-9-4 Resolution

Make an Additional Appropriation in the Capital Projects Fund

A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-5 Resolution

Make an Appropriation from the Archives & Records Management Reserve Account to the Circuit Clerk

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-6 Resolution

Make an Appropriation from the County Clerk Vehicle Fees Reserve Account to the County Clerk

A motion to approve this resolution was made by Stafford and seconded by Marlowe.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-7 Resolution

Make an Additional Appropriation from the General Debt Service to Principal and Interest on Bonds

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-8 Resolution

Make Additional Appropriations and Line Item Transfers int he Homeland Security Grant A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-9 Resolution

Line Item Transfers in WEMA

A motion to approve this resolution was made by Glover and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-10 Resolution

Make an Additional Appropriation in the Ambulance Fund

A motion to approve this resolution was made by Glover and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Ashe; Robinson; Jones; Dowell; Weathers;

Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Gentry

20-9-11 Resolution

Make an Additional Appropriation in the General Fund to WEMA

A motion to approve this resolution was made by Glover and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-12 Resolution

Make an Additional Appropriation in the General Fund to WEMA

A motion to approve this resolution was made by Costley and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-13 Resolution

Make an Additional Appropriation in the Ambulance Fund

A motion to approve this resolution was made by Patton and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-14 Resolution

Make an Additional Appropriation from the General Fund and to Enter into a Resolution of Intent with New Leash on Life

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (20) Fields; Bannach; Franklin; McFarland; Reich; Costley; Patton; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (5) Barnard; Scruggs; Walker; Gentry; Glover

20-9-15 Resolution

Approving Private Chapter No. 48 of the 111th General Assembly of the State of Tennessee A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-9-16 Resolution

Enter into a Cooperative Purchasing Agreement with Sourcewell and US Communities A motion to approve this resolution was made by Glover and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Approved: 09/21/2020

	Randall Hutto, Mayor
	Wilson County Government
Attest:	
Jim Goodall, CMC	
City Clerk	